

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Robert W. Williams III

Board Vice Chairman

Jonathan A. Martinez

Board Secretary

Minying Ho

Board Attorney

Stuart Kaufman



Board Members

Michael Rosengaus

Manuel Ferrera

Robert W. Williams

Gelien Perez

SUMMARY OF

**REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES**

APRIL 18, 2017

1:30 P.M.

CITY OF HIALEAH COUNCIL CHAMBERS

Robert W. Williams III, Chairman

Robert W. Williams, Vice Chairman

Jonathan A. Martinez, Secretary

Javier Collazo

Manuel R. Ferrera

Min Ying Ho

Osvaldo Estrada

Stuart Kaufman, Board Attorney

Grisell Aedo, Clerk of the Board

Present

Absent

Arrived at 1:45PM

Absent

Left at 2:35 PM

Present

Present

Present

Present

Item 1

Presentation of Custodian Banks

Comerica – Matthew Wasmund

PNC Bank – Robert Kujala

Nothern Trust – Brendan McMahon

Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

Retirement Board Agenda
April 18, 2017

- A) Odalis C. Diaz (Streets)
- B) Bruno Monteverde (Solid Waste)

*DROP

MOTION by Mr. Ferrera seconded by Mr. Estrada, as follows:

"To approve Normal Retirement of Item 2A, Odalis C. Diaz (Streets), 2B, Bruno Monteverde (Solid Waste).

MOTION carried a 4-0-3 vote with B. Williams, M. Ho, Estrada, Ferrera, and voting "Yes" Collazo, R. Williams and Martinez absent.

*** DROP Participant**

Item 3

Application for Joint Pensioner Retirement, pursuant to Section 70-243, case of:

- A) Armando Abrante (Parks & Recreation)
- B) Jorge L. Aguilar (Parks & Recreation)
- C) Miguel Anchia (Fire)
- D) Hector Ranzola (Streets)
- E) Jay Rosenfeld (Civ Police)

MOTION by Mr. Ferrera, seconded by Mr. Estrada, as follows:

"To approve Item 3A Joint Pensioner Retirement of Armando Abrante (Parks & Recreation); 3B Jorge L. Aguilar (Parks & Recreation); 3C, Miguel Anchia (Fire); 3D, Hector Ranzaola (Streets); 3E Jay Rosenfeld (CIV Police)".

MOTION carried a 4-0-3 vote with M. Ho, Ferrera, B. Williams and Estrada voting "Yes" Collazo, R. Williams and Martinez absent.

Item 4

Application for Deferred Retirement, pursuant to Section 70-239, case of:

- A) Claudio Cavallo (Civ. Fire)
- B) David Deso Jr (Community Development)
- C) Elizabeth Sanchez (Communications)

MOTION by Mr. Estrada, seconded by Mr. Ferrera, as follows:

"To approve Item 4A, Deferred Retirement of Claudio Cavallo (CIV Fire), 4B, David Deso Jr. (Community Development), 4C, Elizabeth Sanchez (Communications)".

MOTION carried a 4-0-3 vote with M. Ho, B. Williams, Ferrera and Estrada voting "Yes" Collazo, R. Williams and Martinez absent.

Item 5

Ratification of re-imburement for purchase of future time for Kirk Haugen in the amount of \$2,717.31.

The Chairman informed the Retirement Board that the member withdrew his request on Item 5.

Item 6

Ratification of four years future purchase time for active employee Jose E Garcia.

No motion needed

The Retirement Director made a comment on this item.

Item 7

Discuss on the status of and to consider settlement negotiations in pending litigation.

Executive session was in place with a court reporter. After the session was resumed, Mr. Kaufman made a comment on this item.

MOTION by Mr. Martinez, seconded by Mr. Ferrera, as follows:

"To approve recommendation of legal counsel regarding the matter discussed on the executive session".

MOTION carried a 5-0-2 vote with B. Williams, M. Ho, Ferrera, Estrada and Martinez voting "Yes" Collazo and R. Williams absent.

Item 8

Discussion and possible approval to select Chairperson

MOTION by Mr. Martinez, seconded by Mr. Ferrera, as follows:

"To approve Item 8, selecting Mr. B. Williams as the chairperson".

MOTION carried by 5-0-2 vote with Martinez, M. Ho, Ferrera and Estrada voting "Yes" Collazo and R. Williams absent. Mr. B. Williams abstained.

Mr. Martinez made a comment on this item.

Item 9

Discussion and possible approval to select Vice chairperson.

MOTION by Mr. B. Williams, seconded by Mr. Ferrera, as follows:

"To approve Item 9, selecting Mr. Martinez as the chairperson".

MOTION carried by 5-0-2 vote with B. Williams, M. Ho, Ferrera and Estrada voting "Yes" Collazo and R. Williams absent. Mr. Martinez abstained.

Mr. B. Williams made a comment on this item.

The Retirement Director made a comment on this item.

Mr. Martinez made a comment on this item.

Item 10

Request to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$3,522.25 for services rendered through February 28, 2017.

MOTION by Mr. Martinez, seconded by Mr. Estrada, as follows:

"To approve Item 10, to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$3,522.25 for services rendered through February 28, 2017".

MOTION carried by 5-0-2 vote with Martinez, B. Williams, M. Ho, Ferrera and Estrada voting "Yes" Collazo and R. Williams absent.

Item 11

Request to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$7,165.25 for services rendered through March 31, 2017.

MOTION by Mr. Martinez, seconded by Mr. Estrada, as follows:

"To approve Item 11, to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$7,165.25 for services rendered through March 31, 2017".

MOTION carried by 5-0-2 vote with Martinez, B. Williams, M. Ho, Ferrera and Estrada voting "Yes" Collazo and R. Williams absent.

Mr. Martinez made a comment on this item.

The Retirement Director made a comment on this item.

Item 12

Discussion and possible approval on renewal of Fiduciary Liability Insurance.

MOTION by Mr. Martinez, seconded by Mr. Ferrera, as follows:

"To approve Item 12, renewal of the Fiduciary Liability Insurance".

MOTION carried by 5-0-2 vote with Martinez, B. Williams, M. Ho, Ferrera and Estrada voting "Yes" Collazo and R. Williams absent.

Maria Tellez, the service manager from the insurance company addressed the Retirement Board.

The Retirement Director made a comment on this item.

Item 13

Discussion and possible approval to select the Board Secretary.

MOTION by Mr. Martinez, seconded by Mr. Ferrera, as follows:

"To approve Item 13, selecting Mrs. M. Ho as the Board Secretary".

MOTION carried by 5-0-2 vote with B. Martinez, Williams, Ferrera and Estrada voting "Yes" Collazo and R. Williams absent. Mrs. M. Ho abstained.

Schedule the next regular Retirement Board meeting for Tuesday May 16, 2017 at 1:30 P.M., Council Chambers, 3rd Floor.

New Business:

There being no further business, the meeting adjourned at 3:04 P.M.

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.